

MILLICOM INTERNATIONAL CELLULAR S.A. (Tigo)

c/c Broadridge

51 Mercedes Way, Edgewood, NY 11717

Shareholders of Millicom shares listed in Nasdaq US

Dear Millicom Shareholder,

The extraordinary general meeting (EGM) of the shareholders of Millicom International Cellular S.A. (the "Company") will be held on **January 24**, **2022** at 4.00 pm Central European Time (CET), pursuant to the convening notice available at the Millicom website: https://www.millicom.com/investors/agm-egm-notices/ The Company continues to monitor the developments regarding COVID-19 and shareholders are encouraged to exercise their rights at the EGM solely by voting by proxy. Shareholders that still wish to attend the EGM in person must follow the COVID-19 rules in force at the time of the meeting as well as the COVID-19 Protocol adopted by the Company. To vote at the EGM, please follow these instructions:

Eligible shareholders

Voting is reserved to Millicom Shareholders duly registered with Broadridge and/or held by DTCC, on January 10, 2022 (the "Voting Record Date") at 24.00 CET and who vote in accordance with these procedures.

Beneficial owners of shares that are registered in the name of a nominee or broker (including nominees or brokers that hold shares through DTCC) have the right to instruct their nominee or broker on how to vote with a voter instruction form ("VIF"), or as may otherwise be established by the nominee or broker. Beneficial holders who wish to vote directly must request the nominee or broker that appears as the registered shareholder on the Voting Record Date to issue a legal proxy which allows the beneficial owner to vote his or her shares directly. Beneficial owners who do not vote via their brokers/nominees or do not have a legal proxy are not eligible to vote.

Ways to vote and deadline

By proxy: registered shareholders may submit the <u>power of attorney form ("Millicom Shareholder Proxy Form")</u> containing their voting instructions, such that it is received **no later than on January 19, 2022**.

In person: the registered shareholder may submit the notification of attendance form to attend the EGM in person (the "Millicom Shareholder Notification Form"), such that it is received no later than on January 10, 2022.

Channels to submit the Millicom Shareholder Proxy Form or the Millicom Shareholder Notification Form

- 1. **Online**: The Company has sent by post the invitation letter and the Millicom Shareholder Proxy Form needed to vote at the EGM. The Millicom Shareholder Proxy Form includes a <u>control number</u>. Votes can be cast using the control number at https://east.proxyvote.com/pv/web
 - If you consider that you are eligible to vote but you have not received the control number by post and you would like to submit your vote online, please contact Millicom at information@millicom.com
- 2. **By post**: The Millicom Shareholder Proxy Form and the Millicom Shareholder Notification Form can be submitted by post. The original completed, dated and signed Millicom Shareholder Proxy Form should be mailed to the address provided in the form. Shareholders that choose to send the Millicom Shareholder Proxy Form by post should also send a scanned copy to: information@millicom.com
- 3. **By e-mail** (only for the Millicom Shareholder Notification Form): Download the Millicom Shareholder Notification Form from the Millicom Website: https://www.millicom.com/investors/agm-egm-notices/. Complete, date and sign the form using an electronic signature, and then send the signed form to: information@millicom.com

All forms and all supporting documents can be downloaded from Millicom's website: https://www.millicom.com/our-company/governance/shareholder-meetings/

Evidence of authority (for Millicom Shareholder Notification Forms only)

In case a shareholder is a legal entity, the Millicom Shareholder Notification Form must be signed by a duly authorized person and legally sufficient evidence of the signatory's power of representation must be provided. The attendee will also need to bring original identification documentation (such as a passport) and follow the **COVID-19 protocol** explained in the Millicom Shareholder Notification Form.

ELECTRONIC DELIVERY OF FUTURE PROXY MATERIALS. If you would like to reduce the costs and waste incurred in posting proxy materials, you can consent and sign up for electronic delivery. Please follow the instructions above to vote online and, when prompted, indicate that you agree to receive or access proxy materials electronically in the future.

Millicom values the engagement and participation of the shareholders in the upcoming EGM and appreciate your effort to vote. The results and resolutions adopted by the EGM will be announced as a press release after the meeting.

Best regards,